December 19, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 19, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, December 12, 2016.

The Board met with custodian Randy Norman, who reported on weather-related issues, pricing for new motors for heaters, possible rodents in the courthouse, and the center railing on the west courthouse steps.

The Board met with Secondary Roads; the Assistant Engineer voiced concerns about traffic not slowing down on 215th Street through the Troy city limits. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Resolution to set letting date for rock program in the southern half of the county for January 23, 2017, at 9:00 a.m. in the Supervisors' Office, with bids to be received by 8:30 a.m. that day in the Auditor's Office. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Resolution to authorize the current Assistant Engineer to sign documents for project development, project plans and warrant claims during the absence of the Engineer. Completion form for Apple bridge was signed, to allow transfer of funds from farm-to-market account. Due to Pete Reyes' retirement, the #5 blade territory has been offered to another employee.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Resolution providing for financial support of the Area 15 Regional Planning Commission in the total amount of \$2,544.26 for fiscal year 2018, and to designate Matt Greiner as Davis County's representative to serve on the Area 15 Regional Planning Board of Directors.

The Board met with Tony Miller of Southeast Iowa Response Group, who gave an update of events, upcoming HazMat symposium, and training.

After discussion, Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to increase employee insurance premium by 5% per year for fiscal year 2018.

Ron Bride reported on SIDCA and Southeast Iowa Crime Commission meetings, and Dale Taylor reported on Davis County Development Corporation and 8th Judicial District Court Services meetings.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following claims to be paid:

ATOMIC PEST CNTL	PEST CNTL-PS/CORR	90.00
AUREON COMMUNICATIONS	WEBHOST-S/L/REC	14.99
BLFD AUTO PARTS	PARTS-PS/UNIF PTL	119.99
BLFD CARE CTR	SEPT PRIS MEALS-PS/CORR	1,090.00
BOB BROWN EXCAVATING	ROCK-GB/LAW CTR PROJ	699.00
BROCKWAY MECH & ROOFING	PLUMBING-GB/LAW CTR PROJ	10,465.20
CITIZENS MUTUAL	PH-PHYS HLTH/DHS	115.50
COMMERCIAL SANITATION	DUMPSTER-GB/LAW CTR PRJ	341.64
CULLIGAN WTR	WATER-S/L/REC	22.50
DAVIS CO PUB HLTH	DEC NURSE VISITS-PHYS HLTH/NURS	8,260.67
DAVIS CO SHERIFF	TRANSP/SERV FEE-MH	274.74
DIRECT SUPPLY	WATER HEATER-NON PROG/CO CARE	4,245.00
DITTMER, SARAH J	DEPOS-PS/ATTY	1,344.00
DIXON, DEAN	MI-PHYS HLTH/DHS/VA	113.50
GEOTECHNICS	CONCRETE CYLINDER TEST-GB/LAW	100.00

HEISER, DAVID	FORESTRY MOW-LA	1,365.00
HELMUTH'S FURNITURE	DESKS/BOOKSHELF-GB/LAW CTR PRJ	6,287.50
HENRY M ADKINS & SON	2017 ACCUVOTE REGIS-SL/EL	2,255.09
HOLIDAY INN DM	LODGING-PS/UNIF PTL	332.64
IA ST ASSN OF COUNTIES	TRAINING-INTRP/SPRV	175.00
IA PRISON INDUSTRIES	FURNITURE-GB/LAW CTR PRJ	21,318.00
KEITH'S FOODS	SUP-INTRP/CH	31.96
LYNCH, RICK L.	REIMB WEST LAW-PS/ATTY	300.00
MIDWEST CONST CONSULT	MI/PRINT/CONSULT-GB/LAW CTR PRJ	14,343.60
MIDWEST STORAGE SOLUTIONS	SHELVING/LOCKERS-GB/LAW CTR CAP	10,376.00
NOAH DETENTION CONST	SECURITY EQUIP-GB/LAW CTR PROJ	56,184.90
OTTUMWA PRINTING	BKS 204-8/PPR-REC TRUST	704.47
PROFESS COMPUTER SOLUTION	JAN LEASE/SUP-LE	1,131.96
QUILL	SUP-PS/ATTY	233.18
RICOH USA	PH-PHYS HLTH/DHS	27.88
ROYAL PORTABLE TOILETS	RENT-GB/LAW CTR PRJ	104.22
SHOPKO	CARTRIDGE-S/L/REC	110.79
SO IOWA AREA DETENTION	JUV DETENTION-PHYS HLTH/DHS/GS	1,125.00
THOMSON REUTERS - WEST	SUB-PS/ATTY	215.50
THORDARSON, SHERRI	REIMB UNIF-LE	35.00
TROY ACADEMY & HISTORICAL	16/17 ALLOT-CNSRV/RB/HISTOR	1,000.00
TTI NTL	PH-PHYS HLTH/DHS	89.80
VAN MAANEN ELEC	ELEC-GB/LAW CTR PROJ	57,400.24
VISA	FUEL-PS/UNIF PTL	266.54
WAGLER BUILDERS	SUP/LABOR-GB/LAW CTR PROJ	995.00
WAPELLO CO SHERIFF	PRIS HOUSING-PS/CORR	400.00
WENKE, SARAH	ATTY FEE-MH	24.20
WOODRUFF CONST	APP #9 CONST-GB/LAW	155,325.00

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	